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Michael G. Busenkell

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:	x Chapter 11
	:
DELPHI CORPORATION, <u>et al.</u> ,	: Case No. 05-44481 (RDD)
	:
Debtors.	: (Jointly Administered)
	:
	x

NOTICE OF SUBSTITUTION OF COUNSEL

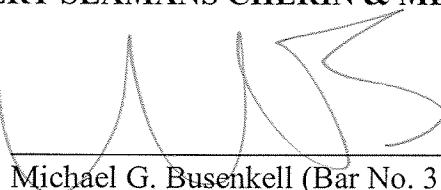
PLEASE TAKE NOTICE that the undersigned, counsel for Chicago
Miniature Optoelectronic Technologies, Inc. ("Chicago Miniature"), hereby substitutes
its appearance for Morris, Nichols, Arsh & Tunnell, LLP.

PLEASE TAKE FURTHER NOTICE that Chicago Miniature hereby
requests that all notices, given or required to be given in these proceedings be served
upon the following:

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Attorney for Chicago Miniature Optoelectronic
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Date: May 3, 2006

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